

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
3-10-05**

**7:00 P.M. - Duvall Fire Station**

**Council Workshop:**                    **Unified Development Regulations**

**The City Council Meeting was called to order by Mayor Pro-Tem Jeffrey Possinger at 7:03 P.M.**

**Council Present:**       Gérard Cattin, Jeffrey Possinger, Will Ibershof, Gary Gill, Heather Page

**Staff Present:**           Doreen Booth, Steve Schuller, Dianne Nelson, Bruce Disend,  
Jodee Schwinn

**I.        Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$144,997.28; Claims in the amount of \$153,522.43; Under Council add: Will Ibershof and Heather Page; Under Executive Session add: 10 minutes for Property Acquisition and 1 minute for Litigation.

**II.       Comments from the Audience:**

George Anderson, 19824 288<sup>th</sup> Avenue NE, suggested in the spirit of community involvement, that the City Council consider recording their votes cast at the council meetings. He also suggested possibly putting them in the monthly newsletter.

**III.      Approval of Consent Agenda:**

*It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$144,997.28; Claims in the amount of \$153,522.43; approving the Council Meeting Minutes of 2/24/05; and excusing the absence of Councilmember Greg Von Tobel. Carried. (5 ayes).*

**IV.      Presentation:                None**

**V.        Scheduled Items:**

**1. Mayor Pro-Tem:** Mayor Pro-Tem Possinger thanked the staff for working with him to get up to speed. He also reported that at the Chamber of Commerce meeting he attended there were a lot of questions. He wants to let people know that his plan is to

keep a steady hand and keep working on the things that need to get done in the city. He emphasized his commitment to working with whoever is elected Mayor in November to ensure a smooth transition.

## **2. Committee Reports:**

*Reports will be given at the second Council Meeting of each month.*

## **3. Council:**

a. Councilmember Will Ibershof announced that Children's Services of Sno-Valley is hosting their annual "Queen for a Day" event on Saturday, April 30<sup>th</sup> at the Westin Hotel. He also announced the annual Community Easter Egg Hunt will be held on Saturday, March 26<sup>th</sup> at 2:00 p.m. Councilmember Ibershof reported that the Rotary has agreed to fund the installation of one of the public kiosks that the Northwest Arts Center presented to Council earlier in the year. The City will purchase the materials and students of the Northwest Arts Center will create the Kiosk.

b. Councilmember Heather Page reported that the Novelty Hill Advisory Committee is looking for a volunteer who is a daily morning commuter over Novelty Hill. This would be an opportunity for an individual to voice their concerns regarding issues surrounding Novelty Hill Road. Interested individuals can contact Councilmember Page or Barbara de Michele at King County.

## **4. Staff:**

a. Doreen Booth, City Hall Administrator, announced that the Duvall Days kick-off meeting is tomorrow at 12:30. She invited anyone interested in volunteering to attend and said everyone will be put to work. She also announced that the City's insurance carrier, Canfield & Associates, will be giving a presentation at the next City Council Meeting. Doreen reported that she attended the Chamber of Commerce meeting and updated them on current events in the City. Doreen also reported a Council Retreat is being organized for April 16<sup>th</sup>, pending approval of the date by Councilmembers Gill and Von Tobel. Lastly, Doreen finished her presentation regarding the Unified Development Regulations.

b. Steve Schuller, Public Works Director, relayed that Governor Gregoire may be declaring a drought in Washington State. Steve distributed a handout from Seattle Public Utilities (SPU) detailing the current water supply situation for this area and discussing SPU's plan to address the situation. Steve also gave an update on the wastewater treatment plant project. The plant is on schedule and may be online this July. Lastly, Steve said he received a call earlier in the day from Congressman Reichert's office asking what appropriations the City would like to request. Steve asked the Councilmembers to give their top three priorities to be forwarded on to Congressman Reichert.

c. Dianne Nelson, Finance Director, announced that Waste Management has proposed changing the garbage day for the entire City to Fridays. She also distributed a sales tax revenue comparison of Duvall and its neighboring cities. She said these comparisons may be helpful in planning for growth and economic development in the City of Duvall.

**VI. Public Hearing:**     *None*

**VII. Unfinished Business:**     *None*

*It was moved and seconded (Possinger-Cattin) to add a discussion item to New Business regarding the request for appropriations from Congressman Reichert.*

**VIII. New Business:**

**1. Discussion Item: Request for Appropriations for Congressman Reichert.**

Council discussed what their funding priorities were. It was decided that Steve Schuller would forward requests for appropriations to Congressman Reichert for Economic Development and Main Street Improvements.

**2. Appointment of Vice-Mayor Pro-Tem.**

*It was moved and seconded (Ibershof-Gill) to nominate Councilmember Heather Page as the Vice-Mayor Pro-Tem. Councilmember Page accepted the nomination. The appointment carried. (4 ayes).*

**3. (AB05-25) Approve and authorize agreement with RH2 Engineering for On-Call Engineering Services.** *It was moved and seconded (Ibershof-Page) to authorize an agreement with RH2 Engineering for On-Call Engineering Services. Carried. (5 ayes).*

**IX. Executive Session:   10 minutes - Property Acquisition  
  1 minute - Litigation**

7:57 p.m.     The Council Chambers were cleared for a 10-minute Executive Session regarding Property Acquisition and a 1-minute Executive Session regarding Litigation.

8:09 p.m.     The Executive Session was extended 5 minutes.

8:14 p.m.     The regular Council Meeting was called back to order.

**X. Adjournment:**

*It was moved and seconded (Ibershoff-Gill) to adjourn. Carried. (5 ayes).*

Meeting Adjourned 8:16 p.m.

Signed \_\_\_\_\_  
Mayor Pro-Tem Jeffrey Possinger

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk